BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

<u>2004</u>

REGULAR MEETING - TUESDAY, FEBRUARY 10, 2004:

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. (**Summary presented**)

Presentation of February I'MAGE awards. (Awards presented to Dixie Mundy, Jo Lynn Chase, Mike Golden and Virgil Dodd)

Information/Discussion/Action to canvass the February 3, 2004, Presidential Preference Election and declare the returns official. (Results of the canvass were approved and the returns were declared official)

Presentation of natural resource issues in Gila County. This is a continuation of Gila County's Natural Resources Initiative. Update from Ms. Tommie Martin of Eco-Restore, LLC regarding recent presentations, meetings and current information. (**Presentation was given**)